

AUTO CR - LOG SUMMARY #1075451

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]							[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
29-AUG-2014 09:00 - 29-AUG-2014 09:00	[REDACTED]	1411	014	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	JAEGER, MARK	[REDACTED]		009 / 196	POLICE OFFICER	ON Duty	Plaintiff alleges that the City circumvents due process by demanding the leinholder repossess the vehicle or CPD will initiate forfeiture proceedings.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject	[REDACTED]					M		CHICAGO	

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	[REDACTED]	JAEGER, MARK	NO RELATIONSHIP
Reporting Party Third Party	[REDACTED]	[REDACTED]	LAWYER

Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:	[REDACTED]	Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	N	
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y	Y

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HERMANN, JANINE	Primary	NORTH INVESTIGATIONS SECTION	04-JUN-2015	04-JUL-2015	11-JUN-2015	7
O KELLY, PATRICK	Supervisor	NORTH INVESTIGATIONS SECTION	04-JUN-2015	04-JUL-2015	11-JUN-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
JAEGER, MARK	1	It is alleged that on 29 Aug 14 at 2100 the Accused impounded the vehicle belonging to [REDACTED] without legal justification.	014 GROUP 14 - CIVIL SUITS	STATE CIVIL SUIT	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	15-JUN-2015 11:02	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	11-JUN-2015 02:02	HERMANN, JANINE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-JUN-2015 02:02	HERMANN, JANINE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	04-JUN-2015 10:14	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	03-JUN-2015 11:36	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	02-JUN-2015 12:33	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	02-JUN-2015 12:04	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	02-JUN-2015 12:03	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PRELIMINARY	02-JUN-2015 11:58	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					HERMANN, JANINE	05-JUN-2015 11:57			
1	FACE SHEET					QUERFURTH, PATRICK	02-JUN-2015 11:58			
2	CONFLICT CERTIFICATION					HERMANN, JANINE	05-JUN-2015 11:57			
3	DOCUMENTS - INVESTIGATION	1	Refused		N	HERMANN, JANINE	11-JUN-2015 11:03	APPROVED		
4	DOCUMENTS - INVESTIGATION	3	Certified Letter		N	HERMANN, JANINE	11-JUN-2015 11:04	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT	1	[REDACTED]		N	QUERFURTH, PATRICK	02-JUN-2015 12:03	APPROVED		
6	DOCUMENTS - INVESTIGATION	18			N	HERMANN, JANINE	11-JUN-2015 11:05	APPROVED		
7	DOCUMENTS - INVESTIGATION	1			N	HERMANN, JANINE	11-JUN-2015 11:06	APPROVED		
	DOCUMENTS - INVESTIGATION	4	Closing Packet		Y	HERMANN, JANINE	11-JUN-2015 02:00	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	15-JUN-2015 11:02	
SERGEANT REVIEW		SUBMITTED	HERMANN, JANINE	SERGEANT OF POLICE	121	11-JUN-2015 02:02	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
JAEGER, MARK	1. It is alleged that on 29 Aug 14 at 2100 the Accused impounde...	HERMANN, JANINE	11-JUN-2015 02:02			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
JAEGER, MARK	It is alleged that on 29 Aug 14 at 2100 the Accused impounded the vehicle belonging to [REDACTED] without legal justification.	014 GROUP 14 - CIVIL SUITS		NO AFFIDAVIT	

FACE SHEET (Notification Date: 02-JUN-2015) - LOG #1075451

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party	[REDACTED]						[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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CPD Employee	Accused	JAEGER, MARK	[REDACTED]	009 / 196	POLICE OFFICER	ON Duty	Plaintiff alleges that the City circumvents due process by demanding the leinholder repossess the vehicle or CPD will initiate forfeiture proceedings.

Incident Details

CR Required?		Manner Incident Received?	OTHER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:	15 C 2648	Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	NORTH INVESTIGATIONS SECTION	O KELLY, PATRICK (SUPERVISOR)	04-JUN-2015 10:14	O KELLY, PATRICK	
IAD	NORTH INVESTIGATIONS SECTION	HERMANN, JANINE (PRIMARY INV)	04-JUN-2015 10:14	O KELLY, PATRICK	
IAD	NORTH INVESTIGATIONS SECTION	-	02-JUN-2015 12:33	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	02-JUN-2015 11:58	QUERFURTH, PATRICK	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	15-JUN-2015 11:02	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	11-JUN-2015 02:02	HERMANN, JANINE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-JUN-2015 02:02	HERMANN, JANINE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	04-JUN-2015 10:14	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	

Status History

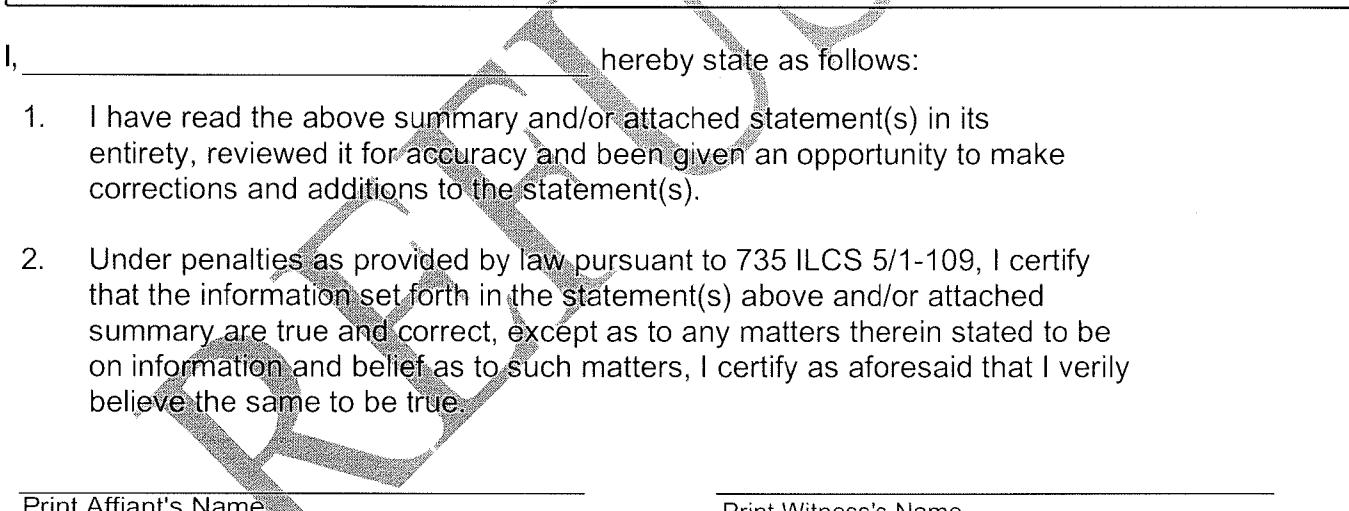
Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSIGN INVESTIGATOR	03-JUN-2015 11:36	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	02-JUN-2015 12:33	WATSON, JOHN	POLICE OFFICER	121 /	
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PRELIMINARY	02-JUN-2015 11:58	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
)
COUNTY OF COOK) CC
)

Location of Incident	Date	Time
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Summary of Statement(s):



A large, diagonal 'X' mark is drawn across the entire area where the summary statement would be typed.

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev. 6/09) English

Attachment No. _____

Complaint Log No. _____



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 05 June 2015

Re: C. L. No. 1075451

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. J. Hermann

Address: 3510 S. Michigan

Telephone: 312 745 6310

Hours Available: 7:00am to 3:00pm

Sincerely,

A handwritten signature in black ink, appearing to read "Sgt. J. Hermann".

Sgt. J. Hermann

CPD-44.223 (REV. 4/12)

Emergency and TTY: 9-1-1 * Non-Emergency and TTY: (Within City limits) 3-1-1 * Non-Emergency and TTY: (Outside City limits) 312-746-6000

* E-mail: clearpath@chicagopolice.org * Website: www.chicagopolice.org

CPD 0337631

\$ 6.00
02.

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT <i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at www.usps.com	
Sgt SCHALMUSSE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	
Sent To [REDACTED]	
Street or P.O. Box City	

PS Form 3800, August 2006 See Reverse for Instructions

City of Chicago
 Department of Police
 3510 South Michigan Avenue
 Chicago, Illinois 60653
 Sgt *J. Hennar*



SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY																									
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 		<table border="1"> <tr> <td colspan="2">A. Signature</td> <td><input type="checkbox"/> Agent</td> </tr> <tr> <td colspan="2"></td> <td><input type="checkbox"/> Addressee</td> </tr> <tr> <td colspan="2">B. Received by (Printed Name)</td> <td>C. Date of Delivery</td> </tr> <tr> <td colspan="2"></td> <td></td> </tr> <tr> <td colspan="2">D. Is delivery address different from item 1? If YES, enter delivery address below:</td> <td><input type="checkbox"/> Yes</td> </tr> <tr> <td colspan="2"></td> <td><input type="checkbox"/> No</td> </tr> <tr> <td colspan="2"></td> <td></td> </tr> <tr> <td colspan="2"></td> <td></td> </tr> </table>		A. Signature		<input type="checkbox"/> Agent			<input type="checkbox"/> Addressee	B. Received by (Printed Name)		C. Date of Delivery				D. Is delivery address different from item 1? If YES, enter delivery address below:		<input type="checkbox"/> Yes			<input type="checkbox"/> No						
A. Signature		<input type="checkbox"/> Agent																									
		<input type="checkbox"/> Addressee																									
B. Received by (Printed Name)		C. Date of Delivery																									
D. Is delivery address different from item 1? If YES, enter delivery address below:		<input type="checkbox"/> Yes																									
		<input type="checkbox"/> No																									
		<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>																									
		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p> <p>[Redacted]</p>																									
<p>1. Article Addressed to: [Redacted]</p>		<p>2. Article Number (Transfer from service label) [Redacted]</p>																									
<p>PS Form 3811, February 2004 Domestic Return Receipt</p> <p>102595-02-M-1540</p>																											

PS Form 3800, August

receipt is not ne

■ If a postmark or
cancel mark is

For an additional addressee's autograph endorsement

a duplicate return required.

Receipt (PS Form
fee. Endorsements
a difficult refile

- For an additional delivery. To obtain

■ NO INSURANCE
VALUABLES, PLEASE

Certified Mail is

Imporatant Reming

- A unique identifier
- A record of delivery

Geometric Multi-mailing recipient

Certified Mail

04 MAY 2015

CIVIL SUIT NUMBER

15 C 2648

NAME OF DEFENDANT(S) OR OFFICERS

P.O. MARK JAEGER #9974 EMP# [REDACTED] UNIT 196 DOA 01 AUG 1994

LOCATION OF INCIDENT [REDACTED]

DATE & TIME OF INCIDENT 29 AUG 2014 APPROXIMATELY 2100
HOURS

NAME OF PLAINTIFF'S ATTORNEY [REDACTED]

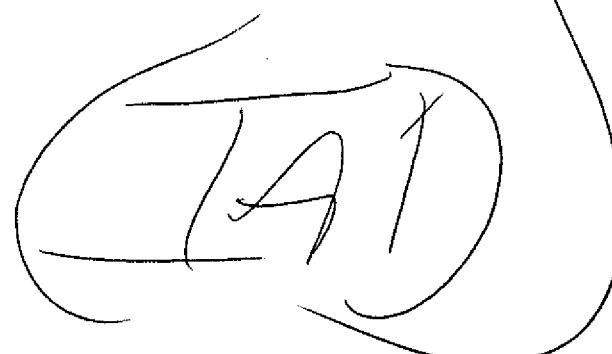
TELEPHONE [REDACTED]

PLAINTIFF: [REDACTED]

ALLEGATION(S): PLAINTIFF ALLEGES THAT THE CITY CIRCUMVENTS DUE PROCESS BY DEMANDING THE LEINHOLDER REPOSSESS THE VEHICLE OR CPD WILL INITIATE FORFITURE PROCEEDINGS.

COMPLAINT REGISTER NUMBER 1075451

UNIT ASSIGNED TO INVESTIGATION

INDEPENDENT POLICE
REVIEW AUTHORITYA handwritten signature consisting of the letters "TAD" enclosed within a circle. The signature is written in a cursive, fluid style.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

[REDACTED] individually and as a)
representative of all similarly situated persons,)
Plaintiff,) No.: [REDACTED]
v.)
The City of Chicago, Garry F. McCarthy in his)
Official Capacity as the Superintendent of the)
Chicago Police Department, and Officer Mark)
Jaeger (Star 9974), in his individual capacity,)
Magistrate:
Defendants.)
Judge:

CLASS ACTION COMPLAINT

Plaintiff, [REDACTED] for himself and all similarly situated people, by counsel,
[REDACTED] of the [REDACTED], and [REDACTED] of the LAW OFFICES OF
[REDACTED], states for his Complaint against The City of Chicago, Garry F. McCarthy
in his official capacity, and Officer Mark Jaeger in his individual capacity, as follows:

INTRODUCTION

1. The City of Chicago has a policy, custom and practice of illegally depriving owners of their vehicles without due process by circumventing the City of Chicago Municipal Code and the Illinois Drug Asset Forfeiture Procedure Act if the vehicles were allegedly connected with a state drug “use-related offense.”

2. As explained below, the City of Chicago’s policy, custom and practice is to impound a car occupied by a person charged with a State of Illinois drug “use-related offense,” determine if a lienholder exists by checking the Secretary of State’s database, and then call the lienholder and threaten them by asserting that if they do not sign a contract with the City to

repossess the car (a contract which requires that the lienholder promise to not return the car to the owner) that the Chicago Police will initiate forfeiture proceedings. Forfeiture is the more cumbersome option: forfeiture proceedings would require the lienholder to post a bond to preserve its interest and appear by counsel in the resulting proceedings (735 ILCS 150/6), and if the vehicle owner is innocent in the ways described by the Illinois Drug Asset Forfeiture Procedure Act, the resulting proceeding may end in no forfeiture (735 ILCS 150/8).

3. The City of Chicago coerces lienholders in this way when it has no intention of pursuing forfeiture proceedings, primarily because in a state forfeiture action the owner can assert an innocent owner defense. The City of Chicago coerces lienholders into taking the car, thus transforming a mere impoundment into a forfeiture without any due process.

4. An impoundment is not a forfeiture. The City of Chicago has illegally turned impoundment into an extra judicial forfeiture without due process gutting both the protections that the impoundment ordinance and the forfeiture statute afford vehicle owners.

JURISDICTION

5. This action arises under the United States Constitution, the Civil Rights Act of 1871 (42 U.S.C. § 1983), and the laws of the State of Illinois. This Court has jurisdiction over this action pursuant to 28 U.S.C. § 1331, 28 U.S.C. 1343(a)(3), and 28 U.S.C. 1367.

6. Venue is proper in this District under 28 U.S.C. § 1391 because all Defendants reside in the District and also because all of the events or omissions giving rise to the claim occurred in this District.

PARTIES

7. The City of Chicago, on and before August 29, 2014, and at all relevant times, was a municipal corporation and maintained, as a division of itself, a police department known as the

City of Chicago Police Department. The Chicago Police Department, in turn, operates an Asset Forfeiture Unit. The City of Chicago is being directly sued for its policies and practices, and is being sued as an indemnity defendant as to Officer Mark Jaeger's liability for compensatory damages.

8. The City of Chicago, was and is the employer of Defendants Garry F. McCarthy, the Superintendent of the Chicago Police Department, and Officer Mark Jaeger (Star 9974).

9. Garry F. McCarthy, the Superintendent of the Chicago Police Department, was at all times alleged herein acting under the color of law in the course of his employment as the City of Chicago Police Department Superintendent. He is being sued in his official capacity.

10. Officer Mark Jaeger was at all times alleged herein acting under the color of law in the course of his employment as a City of Chicago police officer. He is being sued in his individual and personal capacity.

11. Plaintiff is an individual who is and was the registered owner of a 2012 Honda Accord which was impounded by the City of Chicago Police Department on August 29, 2014. At all relevant times, Plaintiff was a citizen of the United States and a resident of Chicago, Cook County, Illinois.

COMMON ALLEGATIONS

12. The City of Chicago, pursuant to the Municipal Code of Chicago, can impound a vehicle for various specified offenses.

13. The procedures governing the City's impoundment of vehicles are found at §§ 2-14-132 and 2-14-135 of the Municipal Code of Chicago.

14. Two general classes of offenses describe the many specific offenses for which a motor vehicle can be impounded: "status-related offenses" and "use-related offenses."

15. "Status-related offenses" include vehicles involved in the following: 3-46-076: "for-hire vehicle" not displaying registration emblem; 3-56-155: "counterfeit wheel tax license emblem"; 4-68-195: unlicensed ambulance; 9-80-220: false, stolen, or altered temporary registration permits; 9-110-180(b): authorization for the impoundment of pedicabs, generally; and 9-112-640: unlicensed solicitation of passengers.

16. "Use-related offenses" include vehicles involved in the following: 7-24-225: vehicle contains or is used in the purchase, attempt to purchase, sale or attempt to sell controlled substance or cannabis as defined in a) the Controlled Substances Act, 720 ILCS 570/100 or b) the Cannabis Control Act, 720 ILCS 550/1; 7-24-226: driving while intoxicated; 7-28-390: dumping on public way; 7-28-440: dumping on real estate without permit; 7-38-115(c): second or subsequent noise violation by a mobile food vehicle; 8-4-130: possession of etching materials or paint, on the property of another, or public property without consent of the owner; 8-8-060: street solicitation for prostitution or pandering; 8-20-070: possession of unlawful firearm or accessory; 9-12-090: drag racing; 9-32-040: reckless driving at, or interfering with a funeral procession; 9-76-145: noise violation; 9-80-225: abuse of disability parking; 9-80-249: driving on a suspended or revoked license; 9-92-035: fleeing or eluding police; 9-8-480(c): littering; and 15-20-270: possession of unlawful fireworks.

17. For all but a few of the above listed offenses, if the owner pays the specified fine and accrued towing and storage fees the impounded vehicle can be recovered by the owner, so long as the vehicle's registration and insurance are current.

18. For all but one of the specified offenses, *i.e.*, a drug use-related offense (§ 7-24-225), a vehicle owner can contest the impoundment at either a preliminary or final hearing and

take the vehicle on the order of an administrative judge or, if the owner loses the preliminary or final hearing, take the vehicle after paying the specified fine and accrued towing and storage fees.

19. The Municipal Code specifies that as to vehicles impounded for a § 7-24-225 drug use-related offense the procedure applicable to preliminary hearings is modified to the extent that the release of the vehicle is also contingent on “the department of police [determining] that it must retain custody of the vehicle under the applicable state or federal forfeiture law” § 2-14-132(1).

20. The procedure for the release of vehicles impounded for a § 7-24-225 drug use-related offense after an administrative ruling in favor of the owner at final hearing is also modified. §2-14-132(2) provides, in part that:

“If the vehicle was seized and impounded pursuant to Section 7-24-225, the vehicle shall not be returned unless and until the city receives notice from the appropriate state, or where applicable, federal officials that (i) forfeiture proceedings will not be instituted; or (ii) forfeiture proceedings have concluded and there is a settlement or a court order providing that the vehicle shall be returned to the owner of record.”

21. The procedure for the release of vehicles impounded for a § 7-24-225 drug use-related offense is modified in the event that the owner does not contest the impoundment but just pays the specified impoundment fee and accrued storage and towing fees. § 2-14-132(3) provides that:

“Notwithstanding any other provision of this section, no vehicle that was seized and impounded pursuant to Section 7-24-225 shall be returned to the owner unless and until the city has received notice from the appropriate state, or where applicable, federal officials that (i) forfeiture proceedings will not be instituted; or (ii) forfeiture proceedings have concluded and there is a settlement or a court order providing that the vehicle shall be returned to the owner of record.”

22. Despite the language in § 7-24-225 and § 2-14-132 which suggests that the Chicago Police Department can continue to hold a vehicle which is no longer subject to impoundment unless it is notified that the State or Federal governments are not pursuing a forfeiture action, the

statutory role of the Chicago Police Department is not passive. 720 ILCS 150/5 requires “[t]he law enforcement agency seizing property for forfeiture” under various state drug acts to notify the State’s Attorney for the county in which the seizure occurred of the facts surrounding the seizure and the inventory of the property within 52 days of the seizure. Thus, the City of Chicago Police Department is the origination point of forfeitures under the Illinois Drug Asset Forfeiture Procedure Act when the conduct at issue in a “use-related offense” has or could have been charged as a state law offense under the Controlled Substances Act, the Cannabis Control Act, or the Methamphetamine Control and Community Protection Act. *See* 725 ILCS 150/2 and 150/5. The City of Chicago knows, therefore, whether state forfeiture has been initiated in a state law drug case.

23. The City of Chicago has a policy, practice and custom of refusing to return vehicles impounded for a § 7-24-225 use-related offense even when the underlying Illinois drug offenses have been dismissed and an administrative judge has ordered the release of the car without the payment of fines and storage and tow fees and the City has not given notice to the State’s Attorney of a seizure of property for forfeiture as required in 725 ILCS 150/5.

24. Further, once a vehicle is impounded the City of Chicago Police Department can identify the registered owner by running the license plate or examining the registration documents in the vehicle.

25. The Illinois Secretary of State must list vehicle lienholders on a vehicle’s title, 625 ILCS 5/3-107, after a lienholder notifies the Secretary of State of its interest, 625 ILCS 5/3-203, and must mail the title to the lienholder. *Id.* The Illinois Secretary of State keeps a database of vehicle lienholders that can be accessed by running the Vehicle Identification Number (“VIN”).

26. The City of Chicago is required by the Code to conduct an investigation to determine an impounded vehicle's registered owner and the existence of any interests held by a lienholder. § 2-14-132(b).

27. The City of Chicago Police Department itself can identify the secured lienholders by running a VIN in the Illinois Secretary of State's database. A publicly accessible version of the database is at <http://www.ilsos.gov/regstatus/> (last accessed March 24, 2015).

28. The City of Chicago has an unwritten policy, practice and custom relative to vehicles impounded for a § 7-24-255 use-related offense of contacting lienholders with an interest in the vehicle and coercing them to repossesses the car when forfeiture has not or can no longer be pursued, thus illegally and unlawfully depriving the owner of their vehicle forever without due process.

29. Frequently, the City of Chicago regularly contacts lienholders to coerce them to repossess vehicles by threatening forfeiture (with no intention of actually pursuing forfeiture) *before* the time runs under the Municipal Code for an owner to contest the impoundment.

30. Within ten days of an impoundment the City is required to notify by certified mail the owner of record, the person found to be in control of the vehicle at the time of the alleged violation, and any lienholder of record, of the owner's right to challenge the occurrence of the alleged violation at an administrative hearing. If the owner is personally served with the aforementioned notice within ten days after the vehicle is impounded, and the owner acknowledges receipt of the notice in writing, the City need provide no additional notice. § 2-14-132.

31. The owner of record can seek a hearing to contest a vehicle impoundment. To do so the owner must file a written request for a hearing with the department of administrative

hearings no later than 15 days after notice was mailed or otherwise given under the Code. § 2-14-132.

32. Therefore, under the Municipal Code, there are no circumstances under which the City can lawfully dispose of an impounded vehicle short of the 15 days' time during which an owner's exercise of due process rights to request a hearing before an administrative law officer is preserved because should an owner request a hearing it must be set no more than 30 days after the request was made. § 2-14-132.

33. Nonetheless, the City of Chicago and the Chicago Police Department's Asset Forfeiture Unit Vehicle Office, maintains an unwritten policy, practice and custom of denying the due process rights of impounded vehicle owners whose ownership is subject to a financial lienholder, by unlawfully coercing said financial lienholders, through the threat of civil asset forfeiture, into the ratification of unauthorized contracts for the repossession of impounded vehicles, by the lienholders, prior to the expiration of the 15 days' time during which the owners' exercise of due process rights are preserved.

34. In drug use-related offense vehicle impoundments, when the City of Chicago determines that a lienholder exists, the Chicago Police Department's Asset Forfeiture Unit Vehicle Office, specifically, Officer Mark Jaeger (#9974), illegally circumvents the vehicle owner's constitutionally protected due process rights by directly contacting the lienholder and employing an illegal and intentionally coercive scheme for the purpose of effectuating immediate repossession of the vehicle by the lienholder for the sole purpose of effectuating permanent deprivation of the impounded vehicle from the vehicle's registered owner.

35. The City of Chicago and Officer Mark Jaeger threatens the lienholder with the pursuit of civil asset forfeiture proceedings should the lienholder decline ratification of an illegal,

and intentionally coercive, contract designed and promulgated by the City of Chicago and the Chicago Police Department's Asset Forfeiture Unit Vehicle Office.

36. The illegal and intentionally coercive contract requires that the lienholder institute immediate repossession of the drug use-related offense impounded vehicle and required that the lienholder promise to permanently deprive the registered owner of said impounded vehicle, under the explicit but false threat of the commencement of civil asset forfeiture proceedings.

37. The City of Chicago transfers possession of a drug use-related offense impounded vehicle to the lienholder upon its ratification of the illegal and intentionally coercive contract, at which point the registered owner is permanently deprived possession of the vehicle regardless of the outcome of any underlying criminal charges or the impoundment proceedings.

38. This illegal and intentionally coercive scheme is done with the knowledge that a lienholder is exempt from civil asset forfeiture under the Illinois Drug Asset Forfeiture Procedure Act, and the scheme is executed for the sole purpose of instituting an extrajudicial penalty upon the impounded vehicle's registered owner at the expense of that registered owner's constitutionally protected due process rights.

39. This illegal and intentionally coercive scheme is done with the knowledge that a vehicle owner may assert an "innocent-owner" defense under the Illinois Drug Asset Forfeiture Procedure Act, and the scheme is executed for the sole purpose of instituting an extrajudicial penalty upon the impounded vehicle's registered owner at the expense of that registered owner's constitutionally protected due process rights.

40. This action is brought by [REDACTED] on behalf of himself and on behalf of the Class defined below injured by the Defendants' policy, pattern or practice of seizing vehicles from persons arrested on suspicion of drug "use-related offenses" whose owners were refused the return

of and dispossessed of their automobiles for a substantial period of time, or permanently, without legal basis when the City of Chicago contacted the vehicle lienholder and coerced or attempted to coerce the repossession of the automobile and where there was no recourse to either civil forfeiture or by enforcement of Judgment per §2-14-103.

ALLEGATIONS AS TO BARRIOS

41. Plaintiff [REDACTED] is the registered owner of a 2012 Honda Accord, held by the Chicago Police Department under inventory number [REDACTED]

42. On August 29, 2014, Plaintiff's vehicle was impounded by the Chicago Police Department for violations of sections 7-24-225 and 2-14-135 of the Chicago Municipal Code, incident to the arrest of Plaintiff's son and the vehicle's then operator, Jesus Barrios, on suspicion of violation of 720 ILCS 550/4-D, a felony.

43. On September 15, 2014, the City of Chicago non-suited both counts and the presiding administrative law judge entered a final administrative order commanding the City of Chicago to "refund all monies paid by [Plaintiff] and return vehicle" unless "held pursuant to applicable state, federal or other law, court order or warrant authorizing the continued impoundment or if vehicle is subject to police investigation hold that has not been removed."

44. Entry of that final administrative order was within the authority of the administrative law judge, §2-14-040. As a result of that final administrative order, on September 15, 2014, a clear right to the release of Plaintiff's vehicle was vested in Plaintiff, and a corresponding duty to release Plaintiff's vehicle was vested in the City of Chicago, contingent upon any hold "pursuant to applicable state, federal or other law, court order or warrant authorizing the continued impoundment or if vehicle is subject to police investigation hold that has not been removed.

45. On September 18, 2014, Assistant State's Attorney [REDACTED] amended the charge against Plaintiff's son from a felony to a misdemeanor, and then declined to prosecute that charge. Thereafter, the state court dismissed the drug case against Plaintiff's son.

46. As a result of that amendment, on September 18, 2014, Plaintiff's vehicle was no longer subject to civil asset forfeiture. 720 ILCS 550/12(3) (requiring "a felony violation of the Act"). As a result of that dismissal, on September 18, 2014, Plaintiff's vehicle was no longer subject to a "police investigation." Plaintiff's vehicle was not "held pursuant to applicable state federal or other law, court order or warrant authorizing the continued impoundment."

47. With all contingencies of the final administrative order resolved, Plaintiff had a clear and unencumbered right to the release of his vehicle, and the City of Chicago had an unencumbered corresponding duty to release Plaintiff's vehicle.

48. On September 18, 2014, Plaintiff served a copy of the final administrative order upon the City of Chicago Auto Pound #2, located at [REDACTED]
[REDACTED] and demanded release of his vehicle. The City of Chicago Auto Pound refused release.

49. On September 22, 2014, Plaintiff faxed a copy of the certified statement of disposition, and a copy of the final administrative order to the Chicago Police Department's Asset Forfeiture Unit, and demanded the release of Plaintiff's vehicle.

50. After September 22, 2014, Plaintiff made repeated demands upon the Chicago Police Department for release of his vehicle.

51. The Chicago Police Department failed to comply with any of these demands until Plaintiff filed a Complaint for Mandamus in the Circuit Court of Cook County. His car was finally released on January 15, 2015.

52. Plaintiff learned that almost immediately after his 2012 Honda was impounded that the City of Chicago Police Department's Asset Forfeiture Unit Vehicle Office contacted American Honda Financial Corporation and demanded that the sign a contract to repossess the car and refuse to return it to [REDACTED]. Plaintiff, through counsel, also learned that the City of Chicago Police Department had not advised the State's Attorney of the seizure so that civil forfeiture under the Illinois Drug Asset Forfeiture Procedure Act for the alleged state law offense was never a possibility.

CLASS ACTION ALLEGATIONS

53. Pursuant to Federal Rule of Civil Procedure 23, Plaintiff brings this class action and seeks certification of the claims and issues on behalf of a Class defined as:

All persons whose automobiles were impounded by the City of Chicago under Chicago Municipal Code §§ 2-14-132 and 7-24-255 for a State of Illinois drug use-related offense where the seizure was not reported to the State's Attorney and instead the Chicago Police Department's Asset Forfeiture Unit Vehicle Office called the lienholder and demanded that the lienholder repossess the vehicle, during the period March 28, 2013 through the present, where the automobile owner was thereby deprived as a result of the use or possession of the automobile.

54. Plaintiff reserves the right to amend the Class definition if further investigation and discovery indicates that the Class definition should be narrowed, expanded, or otherwise modified. Excluded from the Class are governmental entities, Defendants, and Defendant's officers, legal representatives, employees, and assigns. Also excluded from the Class is any judge, magistrate or judicial officer presiding over this matter, and the members of their immediate families and judicial staff.

55. Defendants' policy and practice of coercing lienholders into effecting forfeitures of impounded automobiles is uniformly applied to all Class members, including any subclass

arising out of the claims alleged herein, so that common questions of law and fact predominate as to all members of the Class and any subclass.

56. Plaintiff believes that the potential number of class members exceeds 1,000 per year.

57. Common questions of law and fact common to the Class and any subclass include, among others, the following:

- a. Whether Defendants contacted a lienholder to repossess a vehicle within the first 15 days of impoundment relative to an alleged state law use-relate drug offense impoundment;
- b. Whether Defendants contacted a lienholder to repossess a vehicle when state forfeiture proceedings could not be sought relative to an alleged state law use-relate drug offense impoundment;
- c. Whether Defendants contacted a lienholder to repossess a vehicle when the City of Chicago Police Department did not give notice to the State's Attorney of the seizure relative to an alleged state law use-relate drug offense impoundment;
- d. Whether Defendants deprived registered owners of the use of possession of their vehicle by contacting a lienholder to repossess a vehicle relative to an alleged state law use-relate drug offense impoundment when forfeiture was not or could not be sought.

58. The claims asserted by Plaintiff are typical of the claims of the members of the Class and any subclass, as the claims arise from the same course of conduct by Defendant, and the relief sought within the Class and any subclass is common to the members of each.

59. The Class is manageable because the Defendants keep records on each impoundment, have a standardized but illegal contract that they tender to lienholders, and keep track of the repossession to document ownership. Identifying Class members and resolving common liability questions will therefore be manageable.

60. The Plaintiff will fairly and adequately represent and protect the interest of the class.

61. Plaintiff and his counsel can fairly and adequately represent the class.

62. There are no individual questions of liability.

63. Allowing the prosecution of these claims as separate actions would create the risk the establishment of incompatible standards of conduct being imposed on Defendants; would risk needlessly duplicative results and protracted proceedings; is inconsistent with the portion of the Class claims that seek injunctive or declaratory relief; and is inappropriate because common questions of law or fact predominate over questions affecting only individual members of the Class.

COUNT I – DUE PROCESS CLASS ACTION – All Defendants

1.-63. Plaintiff incorporates the allegations set forth in paragraphs 1 through 63 above as paragraphs 1 through 63 of Count I as if fully set forth herein.

64. The Due Process Clause of the Fifth Amendment to the United States Constitution, provides that no person shall be "deprived of life, liberty, or property, without due process of law. U.S. Const. amend V. The Due Process Clause is made applicable to the States by the Fourteenth Amendment to the United States Constitution.

65. The Defendants violated the Due Process rights of Plaintiff and the Class by intentionally depriving them of their vehicles in violation of the procedures detailed in the Chicago Municipal Code and the Illinois Drug Asset Forfeiture Procedure Act.

WHEREFORE, Plaintiff and the members of the Class respectfully pray that:

1. The Court certify this action as a Class action under Federal Rule of Civil Procedure 23(b)(2) and (b)(3);
2. That the Court declare the challenged policy, pattern and/or practice of depriving persons whose cars are impounded for a state law drug use-related offense by contacting lienholders and threatening forfeiture to be in violation of the Plaintiff and Class members Constitutional Rights;
3. That the Court order the Defendants to cease their policy, pattern and/or practice of depriving persons whose cars are impounded for a state law drug use-related offense by contacting lienholders and threatening forfeiture;
4. That the Plaintiff and the Class be awarded compensatory damages for the value of the property or property rights that they were wrongfully deprived of;
5. That the Plaintiff be awarded reasonable attorney's fees and costs.

Plaintiff and the Class demand trial by jury.

COUNT II – DUE PROCESS CLASS ACTION – Defendant Jaeger

1.-63. Plaintiff incorporates the allegations set forth in paragraphs 1 through 63 above as paragraphs 1 through 63 of Count I as if fully set forth herein.

64. The Due Process Clause of the Fifth Amendment to the United States Constitution, provides that no person shall be "deprived of life, liberty, or property, without due process of law.

U.S. Const. amend V. The Due Process Clause is made applicable to the States by the Fourteenth Amendment to the United States Constitution.

65. The Defendant Mark Jaeger (Star 9974) was an authorized officer, agent and/or employee of the City of Chicago Police Department, and at all relevant times was acting in the course and scope of his employment under the color of state law.

66. At all times relevant, it was the duty of Defendant Mark Jaeger, individually and as an officer, agent, and/or employee of the City of Chicago Police Department, to refrain from intentionally and unlawfully violating the Due Process rights of Plaintiff and the Class.

67. In violation of that duty, Defendant Mark Jaeger intentionally and unlawfully deprived Plaintiff and the Class of their vehicles in violation of the procedures detailed in the Chicago Municipal Code and the Illinois Drug Asset Forfeiture Procedure Act.

68. As a proximate result of Defendant Mark Jaeger's unlawful conduct, the Plaintiff and the Class suffered the unlawful loss of their vehicles and emotional distress.

WHEREFORE, Plaintiff and the members of the Class respectfully pray that:

1. The Court certify this action as a Class action under Federal Rule of Civil Procedure 23(b)(2) and (b)(3);

2. That the Plaintiff and the Class be awarded compensatory damages for the value of the property or property rights that they were wrongfully deprived of and all related emotional distress caused by Defendant's intentional conduct;

3. That the Plaintiff and the Class be awarded punitive damages;

4. That the Plaintiff be awarded reasonable attorney's fees and costs.

Plaintiff and the Class demand trial by jury.

COUNT III – 745 ILCS 10/9-102 – Indemnity

1.-63. Plaintiff incorporates the allegations set forth in paragraphs 1 through 63 above as paragraphs 1 through 63 of Count I as if fully set forth herein.

64. As a local public entity that employed the Defendant Mark Jaeger, the City of Chicago is required, pursuant to 745 ILCS 10/9-102, to pay any tort judgment or settlement for compensatory damages against Defendant Mark Jaeger for conduct committed within the scope of his employment activities, and may pay associated attorney's fees and costs.

65. This action is covered by 745 ILCS 10/9-102 to the extent of compensatory damages and attorney's fees and costs.

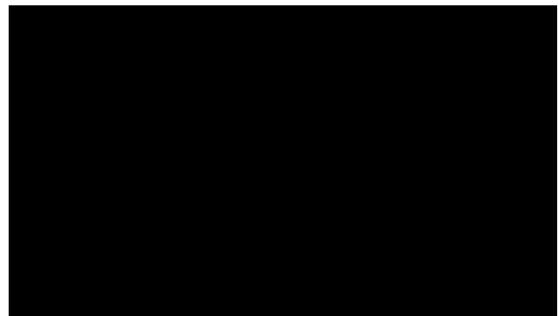
66. As a proximate result of Defendant Mark Jaeger's conduct in the course of their employment with the City of Chicago, Plaintiff sustained injuries, including property loss and psychological pain and suffering.

WHEREFORE, Plaintiff and the members of the Class respectfully pray that:

1. If a judgment is entered against Defendant Mark Jaeger, that this Court find the City of Chicago liable for any compensatory damages awarded to Plaintiff and the Class, and also prays for an award of attorney's fees and costs.

Plaintiff and the Class demand trial by jury.

[REDACTED]
[REDACTED]
/s/ [REDACTED]
[REDACTED]



BUREAU OF INTERNAL AFFAIRS
Investigations Division North

11 June 2015
Log #1075451

To: Juan Rivera
Chief
Bureau of Internal Affairs

From: Janine Hermann #1923
Sergeant
Bureau of Internal Affairs

Subject: Contact with Reporting Party

R/Sgt was assigned to investigate Log #1075451 on 04 June 2015. A certified letter was sent under USPS tracking # [REDACTED] 2116 on 05 June 15. A voicemail was also left for Attorney [REDACTED] on 05 June 15. On 10 June 2015 at 1421 hours, the R/Sgt received a telephone call from [REDACTED] who related that his client Manuel Barrios does not wish to pursue this matter with this office. [REDACTED] further related that they will be continuing with Civil Suit.


Janine Hermann #1923
Sergeant
Bureau of Internal Affairs

BUREAU OF INTERNAL AFFAIRS
North Investigations Section

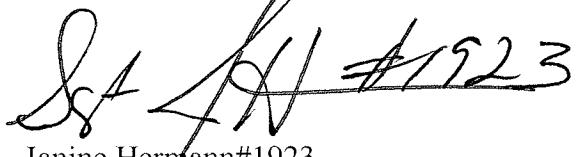
11 June 2015
Log # 1075451

To: Juan J. Rivera
Chief
Bureau of Internal Affairs

From: Janine Hermann #1923
Sergeant
Bureau of Internal Affairs

Subject: Completion of Log # 1075451

The following investigation is completed and submitted for your approval.



Janine Hermann#1923
Sergeant
Bureau of Internal Affairs
North Investigations Section

APPROVED *1151N15*

Case Management Supervisor-P. O'Kelly
Sergeant
Bureau of Internal Affairs- Investigations

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

LOG NO

1075451

TYPE

INFO

DATE OF REPORT

11-JUN-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HERMANN, JANINE	9171	1923		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME	29-AUG-2014 21:08	BEAT:	1411

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
JAEGER, MARK A	9161	9974		009	196	M / WHI		01-AUG-1994	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				/	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M /	/

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log Type Remains Classified as INFO/ Sworn Affidavit NOT on FILE

It is alleged that on 29 Aug 14 at 2100 the Accused impounded the vehicle belonging to [REDACTED] without legal justification.

SUMMARY

R/Sgt was assigned to investigate Log #1075451 on 04 June 2015. A certified letter was sent under USPS tracking # [REDACTED] on 05 June 15. A voicemail was also left for Attorney [REDACTED] on 05 June 15. On 10 June 2015 at 1421 hours, the R/Sgt received a telephone call from [REDACTED] who related that his client [REDACTED] does not wish to pursue this matter with this office. [REDACTED] further related that they will be continuing with Civil Suit.

Based on the above stated facts and in the absence of a Sworn Affidavit, R/Sgt cannot continue with this investigation. It is therefore requested that this case be terminated without further investigatory action and CLOSED- NO CONVERSION. (Attachment 3)

50 ILCS 725/3.8(b). This statute states; "Anyone filing a complaint against a sworn peace officer must have the complaint supported by a sworn affidavit."

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			7

FINDINGS - RECOMMENDATIONS

ACCUSED: P.O. Mark JAEGER, star #9974, Employee # [REDACTED] 009th District
FINDINGS: NO AFFIDAVIT
RECOMMENDATIONS: NO DISCIPLINARY ACTIONS/ Case to be CLOSED- No Conversion

DATE INITIATED
(Date incident was received for investigation)

04-JUN-2015

DATE COMPLETED (Date of this report)

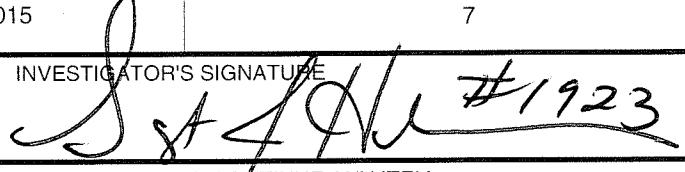
11-JUN-2015

ELAPSED TIME
(Total time expressed in days)

7

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.


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Log No. [REDACTED] Type: INFO Team: NORTH INVESTIGATIONS SECTION Investigator: HERMANN, JANINE

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Investigations

- [Involved Parties](#)
- [Incident Address](#)
- [Allegations](#)
- [Additional Incident Details](#)
- [Related Incidents](#)

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HERMANN, JANINE	Primary	NORTH INVESTIGATIONS SECTION	04-JUN-2015	04-JUL-2015		7
O'KELLY, PATRICK	Supervisor	NORTH INVESTIGATIONS SECTION	04-JUN-2015	04-JUL-2015		

row(s) 1 - 2 of 2

Attachments

[Add Attachment](#)

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
1	FACE SHEET	N/A				QUERFURTH, PATRICK	02-JUN-2015 11:58	[EDIT]			
2	CONFLICT CERTIFICATION	N/A				HERMANN, JANINE	05-JUN-2015 11:57	[EDIT]			
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Refused	NO	HERMANN, JANINE	11-JUN-2015 11:03	APPROVED [EDIT]		YES	
4	ATTEMPT TO CONTACT	N/A	3	Certified Letter	NO	HERMANN, JANINE	11-JUN-2015 11:04	APPROVED [EDIT]		YES	
5	REPORT (OTHER)	N/A	1	[REDACTED]	NO	QUERFURTH, PATRICK	02-JUN-2015 12:03	APPROVED [EDIT]		YES	
6	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	18		NO	HERMANN, JANINE	11-JUN-2015 11:05	APPROVED [EDIT]		YES	
7	ATTEMPT TO CONTACT	N/A	1		NO	HERMANN, JANINE	11-JUN-2015 11:06	APPROVED [EDIT]		YES	

row(s) 1 - 7 of 7

Internal Use Only

No records found.